

**RISK MANAGEMENT ADVISORY BOARD
MEETING AGENDA**

Date/Time: Monday, January 14, 2019, 6:00 PM
Place: West Hartford Town Hall, Room # 221

- 1. Minutes of the September 11th Meeting**
Recommended Action: Approval
- 2. Investment Results**
Recommended Action: Discussion
- 3. Quarterly Health Benefits Status**
Recommended Action: Discussion
- 4. Risk Management Fund Results**
Recommended Action: Discussion
- 5. Retiree Health Valuation**
Recommended Action: Discussion
- 6. 2019 RMAB Appointment/Reappointment Status**
Recommended Action: Discussion
- 7. 2019 Operating Procedures**
Recommended Action: Discussion
- 8. 2019 RMAB Objectives**
Recommended Action: Discussion
- 9. 2019 Annual Agenda & Meeting Dates**
Recommended Action: Discussion
- 10. Election RMAB Chair/Secretary**
Recommended Action: Nomination
- 11. Review Risk Management Programs & RMAB's Role**
Recommended Action: Discussion
- 12. Other**

*If you are unable to attend the meeting, please contact:
Rachel Sekorski, Risk Management Coordinator at
rachel.sekorski@westhartfordct.gov or call 860-561-7485.*

cc: Shari Cantor, Mayor Chris Barnes, Town Council Matthew Hart, Town Manager Pat Alair, Corporation Counsel Peter Privitera, Director of Finance Rick Ledwith, Executive Director of HR Lisa Michaud, Risk Manager	Jay Sarzen, Board of Education Mark Overmyer-Velazquez, Board of Education Tom Moore, Superintendent Andrew Morrow, Assistant Superintendent Chip Ward, Director of Finance and Planning
---	--